

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS OF THE COUNTY OF LOS ANGELES

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Wednesday, April 27, 2011

ROLL CALL

Present: Chairperson Montaño, Vice Chairperson Bacio, Commissioner

Bigby and Commissioner Hill

Excused: Commissioner Hall, Commissioner Hammargren and

Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaño.

Chairperson Montaño led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaňo. (11-1959)

Chairperson Montano called the meeting to order at 10:10 a.m.

2. Approval of the April 20, 2011 Minutes. (11-1960)

On motion of Vice Chairperson Bacio, seconded by Commissioner Bigby, unanimously carried, following discussion, the minutes of the meeting of April 20, 2011 were approved.

Ayes: 3 - Chairperson Montaño, Vice Chairperson Bacio and

Commissioner Bigby

Abstentions: 1 - Commissioner Hill

Excused: 3 - Commissioner Hall, Commissioner Hammargren and

Commissioner Moore

Attachments: SUPPORTING DOCUMENT

II. REPORTS

3. Chairperson's Report on various items for April 27, 2011. (11-1961)

The following letter and newspaper articles were presented:

- Maxine B. Russell, The Darren Russell Bill (April 17, 2011)
- An Open Court For Children, Los Angeles Times (April 26, 2011)
- Child Welfare Agency Head Quits, Daily Breeze (April 22, 2011)
- **4.** Treasurer's Report for April 27, 2011. (11-1962)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$756.09.

5. Review of Group Home Compliance Monitoring Audit Reports. (11-1963)

Vice Chairperson Bacio reported/commented on the review of the following Department of Children and Family Services (DCFS) Group Home Monitoring Report as satisfactory:

- Los Angeles Youth Network, Hollywood Hills
- **6.** Staff Report on Correspondence Received and Department Representative Reports. (11-1964)

There was no staff report.

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from April 21, 2011 to April 26, 2011. (11-1965)

Chairperson Montaňo

- Dubnoff Center (Clybourn Group Home) 14, #4, the facility was re-visited on April 26, 2011, and found to be in satisfactory condition. Area of Concern: Mold issue resolved.
- San Fernando Branch Courthouse, the facility was visited on April 25, 2011, and found to be in satisfactory condition.

Vice Chairperson Bacio and Commissioner Moore

 Central Juvenile Hall, the facility was visited on April 21, 2011, and found to be in satisfactory condition.

Vice Chairperson Bacio and Commissioner Hammargren

 Heritage Group Home #1 – 21, #1, the facility was visited on April 26, 2011, and found to be in satisfactory condition.

Commissioner Hill reported on behalf of Commissioner Bigby

 Glendale Courthouse – The facility was visited on April 15, 2011, no improvements were done to the facility that will be closing soon.

Commissioners Bigby and Hill

 Children Are Our Future – 7, #2, the facility was re-visited for the 4th time on April 19, 2011, and found to be in satisfactory condition. Area of Concern: Need curtains in closet of Bedroom #2. All other areas of concern were resolved.

III. MISCELLANEOUS

Matters Not Posted

9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-1967)

There were no matters presented for a future agenda.

Public Comment

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-1968)

There were no members of the public present to address the Commission.

Adjournment

11. Adjournment for the meeting of April 27, 2011. (11-1969)

The April 27, 2011 meeting adjourned at 10:40 a.m.